



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Policy & Planning/Assessment & Evaluation Committee**

September 25, 2008 @ 11:00 A.M.

1016 W. 6th Ave. Ste 304

Teleconference Number: 1-888-354-0094 Conference ID: 4461969

Meeting Minutes

- **Call to Order** ☒ Neal Foster, Chair; ☐ Joe Austerman; ☒ Scott Clark; ☐ John Palmatier; ☐ MJ Longley; ☒ Chris Gregg; ☒ Linda Hulbert
- **Guest:** Mike Lohman, Business Partnership; Jim Lynch, RAC subcommittee chair
- **Staff:** Louise Dean, Barbara Duval
- **Approval of Agenda, Chair**
 - Meeting called to order 11:00am with a quorum.
 - Change to Agenda: Remove 'Approve slate of candidates for October election' from Action Items.
 - Move to approve agenda: Chris Gregg, 2nd Scott Clark, motion passed.
- **Approval of Minutes**
 - No previous minutes as no quorums.
- **Discussion Items**

Email list serve for Regional Advisory Councils – Scott explained this email list would allow members of RAC's to communicate easier and share ideas. Neal said Individuals can add themselves if they wish to this list by going to list.state.ak.us under AWIB, Regional Advisory Councils.

Regional Advisory Councils subcommittee meeting update – Neal gave update on subcommittee meeting. Jim Lynch is subcommittee chair, Charlotte Brower vice chair. Jim Lynch spoke on discussion of meeting last week. Different RAC's are at different phases in their processes. Southwest RAC submitted best format as far as identifying priority industries. Jim wants to share outcomes with AWIB board in October. Louise gave update as to which areas have turned their priority occupation lists in.

- **Action Items**

Approve final by-law changes for October AWIB meeting – Louise gave update on articles 6 and 9 in the by-laws being changed. By-laws approved by Ex-co and are on agenda for the October AWIB meeting.



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Motion to approve by Scott Clark and 2nd by Jim Lynch. Vote taken, motion passed.

- **Other Items**

Remind Committee there will time on October 27th for a face to face meeting 9:30-11:00am. RAC's have been invited. Give AWIB the RAC's priority lists at that time. Jim asked if RAC's can be invited to the Reception on Monday night. Louise will check with Greg.

- **Adjournment**

Motion to adjourn made by Chris at 11:23am.

- **Next Meeting** – October 27, 2008 at AWIB meeting in Fairbanks.

Action Tracker

Louise:

1. Send out email list serve address to full board per Neal.
2. Verify with Greg if RAC's can attend Reception.